



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/03/2011**

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Company Name: **SALVADOR HEALTHCARE LIMITED**

Company Number: **06513986**

Date of this return: **26/02/2011**

SIC codes: **8512**

Company Type: **Private company limited by shares**

Situation of Registered Office: **15 FURROWFIELD PARK
TEWKESBURY
GLOUCESTERSHIRE
GL20 8UR**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **THS ACCOUNTANTS LIMITED**

*Registered or
principal address:* **THE OLD SCHOOL HOUSE LECKHAMPTON ROAD
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL53 0AX**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **04329107**

Company Director ***1***

Type: **Person**

Full forename(s): **MIGUEL**

Surname: **LANCA**

Former names:

Service Address: **15 FURROWFIELD PARK
TEWKESBURY
GLOUCESTERSHIRE
GL20 8UR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/10/1965**

Nationality: **PORTUGUESE**

Occupation: **PHARMACY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(I) ON A VOTE ON A WRITTEN RESOLUTION, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM/HER. (II) ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EVERY MEMBER PRESENT IN PERSON HAS ONE VOTE. (III) ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM/HER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-02-26
Name: MIGUEL LANCA

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.